

SANTA FE CLIMATE ACTION TASK FORCE

MEETING NOTES: JANUARY 15, 2015

CALL TO ORDER

A meeting of the Climate Action Task Force was called to order by Chairman Ives at 4:10pm in the Roundhouse Conference Room, located at the City of Santa Fe offices on Market Street in the Railyard.

ROLL CALL

Members Present

Amy Miller
Glenn Schiffbauer
Kristina Fisher
Owen Lopez
Robb Hirsch
Randy Grissom
Councilor Ives (early departure)
David Coss
Commissioner Kathy Holian
Beth Beloff
Joanna Whysner, Global Warming Express

Members Absent

David Van Winkle (excused)
Jack McGowan (excused)
Julia Furry
Gov. George Rivera

Staff Present

John Alejandro, Renewable Energy Planner

Public Present

Ken Hughes, EMNRD
Davis Brecker, SFIP
Ray Sandoval, PNM

Roll call indicated there was a quorum for conducting official business as follows.

DISCUSSION ITEMS

1. Review of December 4, 2014 Minutes

The minutes of the December 4 meeting were reviewed and no changes were noted.

A motion to approve the minutes was made by Kristina Fisher and seconded by Commissioner Kathy Holian and the motion was unanimously passed.

2. Working Group Reports

WLMFS: Commissioner Holian reported that the WLMFS working group had created sub-committees to focus on specific areas: water-related projects; land management projects; food security projects; and, urban agriculture policy. She forwarded notes from that meeting to the task force, and that another meeting of the full working group was tentatively being planned for February.

Waste Management: Councilor Ives indicated that an initial meeting of this working group was still to be decided, given scheduling had presented some challenges. He envisioned the goal of the group would be to focus on new technologies, such as waste to energy, as a means to find new solutions to waste reduction and recycling.

The councilor then excused himself from the meeting to attend a prior engagement, and Chairman Coss ran the rest of the meeting.

EERE & Finance: Ms. Beloff provided a report on the EERE and Finance joint working group's meeting which was held prior to the task force meeting. She provided a packet of information which included extensive notes on the preliminary recommendations the working groups had been working on, per the mayor's request, in addition to a matrix that laid out potential financing options aligned with the recommendations. She reported that at this point, the working groups were in agreement on the content contained in the preliminary recommendations, and that Mr. Alejandro was to take them and create a report which would then be circulated among the task force for review and formal approval.

Chairman Coss noted that process would have to occur electronically, as the report was scheduled to be sent to the governing body by Jan. 30, and then reported at the Feb. 11 City Council meeting, all which occurred before the next task force meeting. The group agreed that would be the most expeditious process.

Transportation: Mr. Schiffbauer reported that the Transportation working group held its meeting on Jan. 8, and noted that it was primarily focused on brainstorming ideas to pursue such as increasing bus ridership for city employees and in specific areas of the city; coordinating with the MPO to better understand what they are working on and which projects and programs may be coming up that align with the goals of the working group; and fleet analysis to better determine fuel use and then identify and develop reduction strategies.

3. Items from the Co-chairs

None were identified.

4. Items from the Task Force

None were identified.

5. Items from the Staff

None were identified.

6. Items from the Public

There were none.

ADJOURNMENT

Chairman Coss adjourned the meeting at 5:30pm.